Open Space Working Group PLUS Offices Conference Room (2 Fairgrounds Road) DRAFT Minutes June 3, 2019, 1 p.m.

- **1. Attendance.** Judith Wegner, Jesse Bell, Emily Molden, Brooke Mohr, Jeff Carlson, Diane Lang, Cormac Collier; Tucker Holland (staff); absent: Eric Savetsky
- 2. Call meeting to Order. Meeting was called to order at 1:05pm.
- **3.** Approval of Agenda. The meeting agenda was approved as proposed.
- 4. Public Comments. None.
- **5. Review of Land Area Minimum and Safe Harbor.** Tucker Holland discussed in some detail the Safe Harbor requirements under Chapter 40B and went over a rough calculation with respect to Land Area Minimum. The group shared that some mapping information was incorrect in the Town GIS system and should be corrected (example: Land Bank parcel that shows as Town-owned property). While it was discussed that some further work could be done to put a finer point on the numbers, all agreed that it would appear that Nantucket, given its present make up of land ownership and restrictions, does not meet the Land Area Minimum requirement for Safe Harbor.
- 6. **Continued Discussion of Scope of Work and Goals and Objectives.** Judith Wegner welcomed Diane Lang and gave further background on the workgroup's origins and purpose. Ms. Wegner then led a broad ranging discussion around areas of possible focus for the workgroup. Plusses and minuses of a specified Open Space Zone were discussed. The group agreed to continue to refine the scope of work at its next meeting.
- **6. Next Steps.** The group discussed continuing to refine the GIS maps and to further consider the scope for its work.
- **7. Other Business.** There was no other business.
- **8. Future Meeting Dates.** July 1, August 5, September 9, October 7, November 4, December 2. The meeting time would be 1pm. Location TBD.
- **10. Adjournment.** At 2:55, the meeting adjourned.